

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, NOVEMBER 23, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of November 23, 2004, was called to order by Mayor Hansen at 7:40 a.m.

Present: Council Members – Beckman, Hitchcock, Howard, and Mayor Hansen

Absent: Council Members – Land

Also Present: Interim City Manager Keeter, City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 7:40 a.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

The Closed Session adjourned at 8:27 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:27 a.m., Mayor Hansen reconvened the Special City Council meeting and City Attorney Schwabauer disclosed that settlement direction was given.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:27 a.m.

ATTEST:

Susan J. Blackston
City Clerk